

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE JUDGE FEUERSTEIN

JANUARY 17, 2007

TIME: 11:00 AM

CR- 05-0196

DEFT: **ANGELO RUGGIERO** # **ATTY: JAMES FROCARRO**
 X pres. not pres. X cust. bail CJA RET. LAS

DEFT: **RICHARD SCHWERDT** # **ATTY: RICHARD HALEY**
 X pres. not pres. cust. bail CJA RET. LAS

DEFT: **DANIEL BOWLES** # **ATTY: WILLIAM KELLEHER**
 xpres. not pres. cust. bail CJA RET. LAS

DEFT: **JOHN ADRIANO** # **ATTY: ADRIAN DILUZIO**
 xpres. not pres. cust. bail CJA RET. LAS

DEFT: # **ATTY:**
 pres. not pres. cust. bail CJA RET. LAS

A.U.S.A.: BURTON RYAN

CLERK: Brian Ketcham

COURT REPORTER: PERRY AUERBACH

INT: (LANG. -)

OTHER:

X CASE CALLED. DEFTS FIRST APPEARANCE.
 DEFT SWORN ARRAIGNED INFORMED OF RIGHTS
 WAIVES TRIAL BEFORE DISTRICT COURT

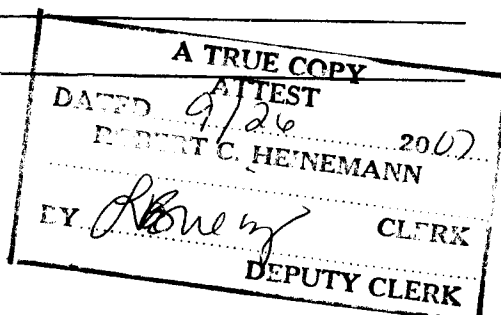
WAIVER OF INDICTMENT EXECUTED FOR DEFT.
 SUPERSEDING INDICTMENT / INFORMATION FILED.
 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFT ENTERS **GUILTY PLEA** TO CTS. OF
 (Superseding) INDICTMENT/INFORMATION.
 COURT FINDS FACTUAL BASIS FOR THE PLEA.
 SENTENCING TO BE SET BY PROBATION.

DEFT ENTER **NOT GUILTY PLEA**.
 BAIL SET CONT'D FOR DEFT **LEZAMITZ**.
 DEFT CONT'D IN CUSTODY.
 CASE ADJ'D TO FOR
 JYSELECT SET FOR BY MAG.
 TRIAL SET FOR

X **SPEEDY TRIAL** INFO FOR DEFT (ALL EXCEPT RUGGIERO)
 CODE TYPE x START COMPLEX CASE
 x ORDER ENT'D ON RECORD.

OTHER: FURTHER STATUS CONFERENCE SCHEDULED FOR 2/2/07 @ 10:30
 AM.



CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN

MARCH 15, 2007 TIME: 2:00 PM

CR- 05-0196

CR- 06-0305

DEFT NAME:

ANGELO RUGGIERO

#

X present

not present

X cust.

bail

DEFENSE COUNSEL: JAMES FROCARRO

X present

not present

CJA

X RET.

LAS

A.U.S.A.: BURTON RYAN

CLERK: Brian Ketcham

COURT REPORTER: DOM TURSI

OTHER:

INT: (LANG.-)

X CASE CALLED. X DEFT APPEARS WITH COUNSEL.

DEFT APPEARS WITHOUT COUNSEL.

COUNSEL PRESENT WITHOUT DEFT.

STATUS CONF/HRG FOR DEFT ADJ'D TO

X STATUS CONF/HRG FOR DEFT HELD.

JURY SELECTION SET FOR

BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.

TRIAL SCHEDULED FOR

X **SPEEDY TRIAL** INFO FOR DEFT X STILL IN EFFECT

CODE TYPE

START

STOP

In the interest of justice as stated on the record, and with consent of the parties.

STATUS CONF/HRG CONT'D TO

X FURTHER STATUS CONF/HRG SET FOR 3/29/07 AT 11:30AM.

DEFT SWORN ARRAIGNED INFORMED OF RIGHTS

WAIVES TRIAL BEFORE DISTRICT COURT

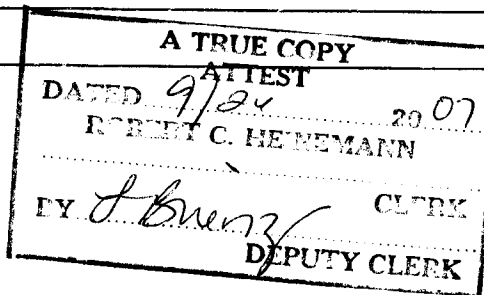
DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS. OF THE INDICTMENT.

COURT FINDS FACTUAL BASIS FOR THE PLEA.

DEFT REQUESTS RETURN OF PROPERTY **ORDER FILED.**

SENTENCING TO BE SET BY PROBATION.

OTHER: CR-06-305 dismissed without prejudice for the reasons stated on the record; bail application denied; pretrial conference scheduled for 3/29/07 at 11:30 am.



CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN
CR- 05-0196
CR- 06-0305

MARCH 15, 2007 TIME: 2:00 PM

DEFT NAME: ANGELO RUGGIERO #
X present not present X cust. bail

DEFENSE COUNSEL: JAMES FROCARRO
X present not present CJA X RET. LAS

A.U.S.A.: BURTON RYAN CLERK: Brian Ketcham

COURT REPORTER: DOM TURSI OTHER:
INT: (LANG.-)

X CASE CALLED. X DEFT APPEARS WITH COUNSEL.
DEFT APPEARS WITHOUT COUNSEL.
COUNSEL PRESENT WITHOUT DEFT.
STATUS CONF/HRG FOR DEFT ADJ'D TO
X STATUS CONF/HRG FOR DEFT HELD.
JURY SELECTION SET FOR
BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.
TRIAL SCHEDULED FOR

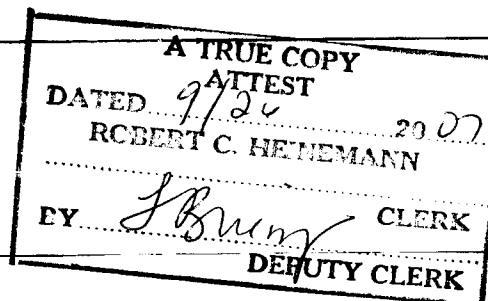
X **SPEEDY TRIAL** INFO FOR DEFT X STILL IN EFFECT
CODE TYPE START STOP
In the interest of justice as stated on the record, and
with consent of the parties.

STATUS CONF/HRG CONT'D TO
X FURTHER STATUS CONF/HRG SET FOR 3/29/07 AT 11:30AM.

DEFT SWORN ARRAIGNED INFORMED OF RIGHTS
WAIVES TRIAL BEFORE DISTRICT COURT

DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.
OF THE INDICTMENT.
COURT FINDS FACTUAL BASIS FOR THE PLEA.
DEFT REQUESTS RETURN OF PROPERTY **ORDER FILED.**
SENTENCING TO BE SET BY PROBATION.

OTHER: CR-06-305 dismissed without prejudice for the reasons stated
on the record; bail application denied; pretrial conference
scheduled for 3/29/07 at 11:30 am.



CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN
CR- 05-0196

MARCH 29, 2007

TIME: 11:30 AM

DEFT NAME: ANGELO RUGGIERO #
X present not present X cust. bail

DEFENSE COUNSEL: JAMES FROCARRO
X present not present CJA X RET. LAS

DEFT NAME: HENRY NAVARRA #
present X not present X cust. X bail

DEFENSE COUNSEL: JOHN WALLENSTEIN
X present not present X CJA RET. LAS
A.U.S.A.: BURTON RYAN CLERK: Brian Ketcham

COURT REPORTER: S. PICOZZI OTHER:
INT: (LANG. -)

X CASE CALLED. X DEFT (RUGGIERO) APPEARS WITH COUNSEL.
DEFT APPEARS WITHOUT COUNSEL.
X COUNSEL PRESENT WITHOUT DEFT (NAVARRA).
STATUS CONF/HRG FOR DEFT ADJ'D TO
X STATUS CONF/HRG FOR DEFT HELD.
X JURY SELECTION SET FOR 5/9/07 @ 9:30 AM.
X BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.
X TRIAL SCHEDULED FOR 5/9/07.

X SPEEDY TRIAL INFO FOR DEFT X STILL IN EFFECT
CODE TYPE START STOP

In the interest of justice as stated on the record, and
with consent of the parties.

STATUS CONF/HRG CONT'D TO
X FURTHER STATUS CONF/HRG SET FOR 4/6/07 @ 11:00 AM.

DEFT SWORN ARRAIGNED INFORMED OF RIGHTS
WAIVES TRIAL BEFORE DISTRICT COURT

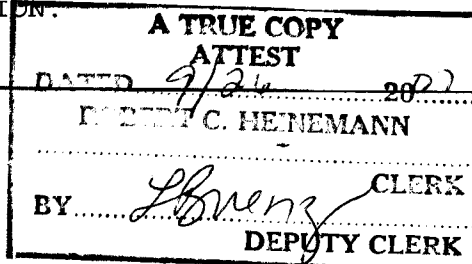
DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.
OF THE INDICTMENT.

COURT FINDS FACTUAL BASIS FOR THE PLEA.

DEFT REQUESTS RETURN OF PROPERTY ORDER FILED.

SENTENCING TO BE SET BY PROBATION.

OTHER:



CRIMINAL CAUSE FOR STATUS CONF / HEARING:

BEFORE JUDGE FEUERSTEIN
CR- 05-0196

APRIL 6, 2007 TIME: 11:00 am

DEFT NAME: **ANGELO RUGGIERO** # _____
X present not present X cust. bail

DEFENSE COUNSEL: **JAMES FROCARRO**
X present not present CJA X R E T .

DEFT NAME: **HENRY NAVARRA** # _____
X present not present X cust. bail

DEFENSE COUNSEL: **JOHN WALLENSTEIN**
present not present CJA X
RET.A.U.S.A.: **BURTON RYAN** CLERK: Brian Ketcham

COURT REPORTER: ELLEN COMBS

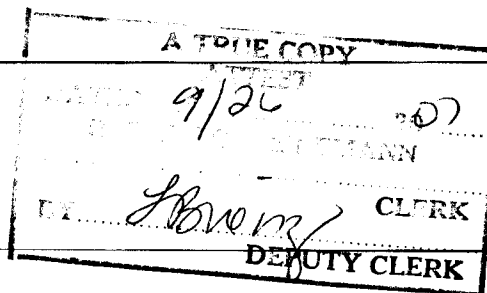
X CASE CALLED. X DEFTS APPEARS WITH COUNSEL.
DEFT APPEARS WITHOUT COUNSEL.
COUNSEL PRESENT WITHOUT DEFT.
STATUS CONF/HRG FOR DEFT ADJ'D TO _____.
X STATUS CONF/HRG FOR DEFT HELD.
X JURY SELECTION SET FOR 9/5/07 @ 9:30 AM
X BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.
X TRIAL SCHEDULED FOR IMMEDIATELY FOLLOWING JURY SELECTION.

X **SPEEDY TRIAL** INFO FOR DEFT _____ STILL IN EFFECT
CODE TYPE X START 4/6/07 STOP 9/5/07
X In the interest of justice as stated on the record, and
with consent of the parties.
STATUS CONF/HRG CONT'D TO _____.
FURTHER STATUS CONF/HRG SET FOR _____.

DEFT _____ SWORN _____ ARRAIGNED _____ INFORMED OF RIGHTS
_____ WAIVES TRIAL BEFORE DISTRICT COURT

DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS.
_____ OF THE INDICTMENT.
COURT FINDS FACTUAL BASIS FOR THE PLEA.
DEFT REQUESTS RETURN OF PROPERTY ORDER FILED.
SENTENCING TO BE SET BY PROBATION.

OTHER: _____



CRIMINAL CAUSE FOR ARRAIGNMENT/PLEADING

BEFORE JUDGE FEUERSTEIN NOVEMBER 2, 2006 TIME: 11:00 AM

CR-05-0196

DEFT: **ANGELO RUGGIERO** ATTY: **JOEL WINOGRAD/JAMES FROCCARO**
 X pres. not pres. X cust. bail CJA RET. X LAS

DEFT: **JOHN ANDRIANO** # ATTY: **ADRIAN DELUZIO**
 pres. X not pres. cust. bail CJA RET. LAS

DEFT: **DANIEL BOWLES** # ATTY: **WILLIAM KELLEHER**
 pres. X not pres. X cust. bail CJA RET. LAS

DEFT: **RICHARD SCHWERDT** # ATTY: **RICHARD HALEY**
 X pres. not pres. cust. bail CJA RET. LAS

DEFT: # ATTY:
 pres. not pres. cust. bail CJA RET. LAS

A.U.S.A.: BURT RYAN CLERK: Brian Ketcham

COURT REPORTER: HARRY RAPAPPORT OTHER: _____
 INT: (LANG. _____)

X CASE CALLED. DEFTS FIRST APPEARANCE.
 DEFT SWORN ARRAIGNED INFORMED OF RIGHTS
 WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DEFT.
 SUPERSEDING INDICTMENT / INFORMATION FILED.
 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFT ENTERS **GUILTY PLEA** TO CTS. _____ OF
 (Superseding) INDICTMENT/INFORMATION.
 COURT FINDS FACTUAL BASIS FOR THE PLEA.
 SENTENCING TO BE SET BY PROBATION.

X DEFT **ANGELO RUGGIERO (ONLY)** ENTER **NOT GUILTY PLEA**.

BAIL SET CONT'D FOR DEFT _____.

X DEFT CONT'D IN CUSTODY.

CASE ADJ'D TO _____ FOR _____

JYSELECT SET FOR _____ BY MAG.

TRIAL SET FOR _____

X **SPEEDY TRIAL** INFO FOR DEFT _____ **STILL IN EFFECT**

CODE TYPE X START 11/2/06 STOP 1/17/07

X ORDER ENT'D ON RECORD.

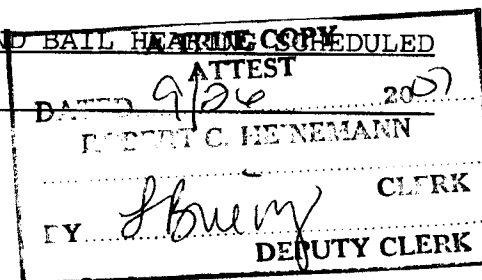
OTHER: STATUS CONFERENCE SCHEDULED FOR: 1/17/07 @ 11:00 AM.

DEFENDANT RUGGIERO SPEEDY TRIAL CLOCK STILL IN EFFECT, OTHER

DEFENDANTS CONSENTED TO A FINDING OF EXCLUDABLE DELAY. DEFENDANT

BOWLES NOT PRODUCED, STATUS CONFERENCE AND BAIL HEARING SCHEDULED

FOR 11/8/06 @ 11:00 AM.



CRIMINAL CAUSE FOR DETENTION HEARING

CC

BEFORE JUDGE FEUERSTEIN
CR- 06- 305

DECEMBER 14, 2006

TIME: 2:00 PM

DEFT NAME: **ANGELO RUGGIERO**

#

X present not present X cust. bail

DEFENSE COUNSEL: **JAMES FROCARRO**

X present not present CJA X RET. LAS

A.U.S.A.: **BURTON RYAN**

CLERK: Brian Ketcham

COURT REPORTER: DOM TURSI

OTHER: _____

INT: (LANG.-)

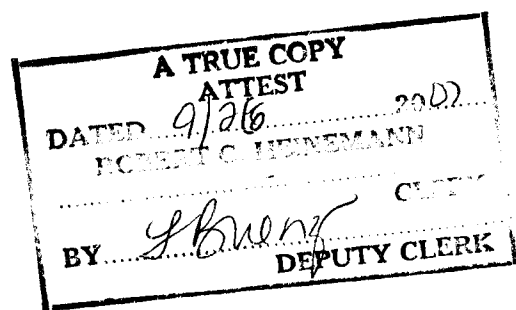
X CASE CALLED. X DEFT APPEARS WITH COUNSEL.
DEFT APPEARS WITHOUT COUNSEL.
COUNSEL PRESENT WITHOUT DEFT.

WITNESS SWORN AND HEARING BEGINS.
HEARING HELD. HEARING ENDS.
FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER SIGNED.
SPEEDY TRIAL INFO FOR DEFT STILL IN EFFECT
CODE TYPE START STOP
In the interest of justice as stated on the record, and
with consent of the parties.

STATUS CONF/HRG CONT'D TO _____

X FURTHER STATUS CONF/HRG SET FOR 1/11/07 @ 11:00 AM

OTHER: BAIL APPLICATION DENIED.



BEFORE JUDGE FEUERSTEIN SEPTEMBER 19, 2007 TIME: 11:00-11:30 AM
AND 1:00 PM - 1:30PM
CR- 05-196

DEFT NAME: VINCENT SAPORITO

X present not present X cust.

DEFENSE COUNSEL: CHAD SIEGEL AND BRIAN KING

X present not present CJA X RET.

DEFT NAME: ANGELO S. RUGGIERO

X present not present X cust.

DEFENSE COUNSEL: JAMES FROCARRO

X present not present CJA X RET. LAS

DEFT NAME: HENRY NAVARRA

X present not present X cust. bail

DEFENSE COUNSEL: MICHAEL ROSEN

X present not present CJA X RET. LAS

A.U.S.A.: B. RYAN

CLERK: BMM

COURT REPORTER: MARY ANNE STEIGER

OTHER:

INT: (LANG. -)

X CASE CALLED. X DEFTS APPEAR WITH COUNSEL.

DEFT APPEARS WITHOUT COUNSEL.

COUNSEL PRESENT WITHOUT DEFT.

STATUS CONF/HRG FOR DEFT ADJ'D TO

X STATUS CONF/HRG FOR DEFTS HELD.

JURY SELECTION SET FOR =

BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.

TRIAL SCHEDULED FOR

SPEEDY TRIAL INFO FOR DEFT STILL IN EFFECT

CODE TYPE START STOP

In the interest of justice as stated on the record, and
with consent of the parties.

STATUS CONF/HRG CONT'D TO

FURTHER STATUS CONF/HRG SET FOR

DEFT SWORN ARRAIGNED INFORMED OF RIGHTS

WAIVES TRIAL BEFORE DISTRICT COURT

DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CTS
OF THE INDICTMENT.

COURT FINDS FACTUAL BASIS FOR THE PLEA.

DEFT REQUESTS RETURN OF PROPERTY

SENTENCING TO BE SET BY PROBATION.

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
bail

SEP 19 2007

LONG ISLAND OFFICE
11

11

bail

LAS

15

bail

LAS

CLERK: BMM

OTHER:

X

X

X

ADDITIONAL COPY
7/24
DEPUTY CLERK
ORDER FILED

235

OTHER: DEFENDANTS' APPLICATION TO SEVER DEFENDANTS SAPORITO AND
NAVARRA GRANTED ON THE RECORD. DEFENDANT'S #216 MOTION TO DISMISS
(FILED AS A NOTICE) IS DENIED ON THE RECORD. JURY SELECTION AND
TRIAL TO COMMENCE ON SEPTEMBER 24, 2007 AS TO ANGELO RUGGIERO ONLY.
GOVT TO PROVIDE MR. FROCARRO WITH 3500 MATERIAL AND TAPES BY 5:00
pm ON 9/19/07. JURY SELECTION AND TRIAL TO COMMENCE ON 11/12/07 AT
9:30 AM AS TO DEFENDANTS NAVARRA AND SAPORITO. HEARING SCHEDULED
ON 9/19/07 AT 10:00 AM AS TO GOVERNMENTS MOTION FOR AN ANONYMOUS
JURY.

D/F

BEFORE JUDGE FEUERSTEIN
CR- 05-196

September 20, 2007 10:00AM-10:30AM

DEFT NAME: **Angelo Ruggiero**

X present not present X cust.

DEFENSE COUNSEL: **James Frocarro**

X present not present CJA X RET.

FILED
IN CLERK'S OFFICE
#131 DISTRICT COURT E.D.N.Y.
bail
★ SEP 20 2007 ★
LAS 9/25/07 JB
LONG ISLAND OFFICE

A.U.S.A.: **B. RYAN**

CLERK: Bryan Morabito

COURT REPORTER: Mary Ann Steiger

OTHER:

INT: (LANG.-)

X CASE CALLED. X DEFT APPEARS WITH COUNSEL.

DEFT APPEARS WITHOUT COUNSEL.

COUNSEL PRESENT WITHOUT DEFT.

STATUS CONF/HRG FOR DEFT ADJ'D TO .

X STATUS CONF/HRG FOR DEFT HELD.

JURY SELECTION SET FOR =

BEFORE J. FEUERSTEIN PARTIES CONSENT TO MAGISTRATE.

TRIAL SCHEDULED FOR .

SPEEDY TRIAL INFO FOR DEFT STILL IN EFFECT

CODE TYPE START STOP

In the interest of justice as stated on the record, and
with consent of the parties.

STATUS CONF/HRG CONT'D TO .

FURTHER STATUS CONF/HRG SET FOR .

DEFT SWORN ARRAIGNED INFORMED OF RIGHTS

WAIVES TRIAL BEFORE DISTRICT COURT

DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.
OF THE INDICTMENT.

COURT FINDS FACTUAL BASIS FOR THE PLEA.

DEFT REQUESTS RETURN OF PROPERTY **ORDER FILED.**

SENTENCING TO BE SET BY PROBATION.

OTHER: The parties have executed the plea agreement and Rule 20
transfer form. Rule 20 Transfer held on the record and final
paperwork to be submitted to the Court. Government's motion for an
anonymous jury terminated as moot.

A TRUE COPY
9/26/07
BY *[Signature]*
DEPUTY CLERK

JBlo